

JS 45 (01/2008)

REDACTED

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes ___ No ☒ **Judge Assigned:** G 136
City Alexandria **Superseding Indictment** _____ **Criminal Number:** 1:11CR95
County/Parish Alexandria **Same Defendant** _____ **New Defendant** _____
Magistrate Judge Case Number _____ **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:

Juvenile --Yes ___ No ☒ **FBI #** _____
Defendant Name: Marco Parenti Adami **Alias Name(s):** _____
Address: Switzerland
Employment: Credit Suisse AG
Birth date ██/1965 **SS#** _____ **Sex** M **Def Race** _____ **Nationality** Italian **Place of Birth** Italy
Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
Interpreter: ___ No ☒ Yes **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest Date _____
 ___ **Already in Federal Custody as of** _____ **in** _____
 ___ **Already in State Custody** ___ **On Pretrial Release** ___ **Not in Custody** ___
☒ **Arrest Warrant Requested** ___ **Fugitive** ___ **Summons Requested** ___
 ___ **Arrest Warrant Pending** ___ **Detention Sought** ___ **Bond** _____

Defense Counsel Information:

Name: _____ **Court Appointed** _____ **Counsel conflicted out:** _____
Address: _____ **Retained** _____
Telephone: _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** ___ No ___

U.S. Attorney Information:

SAUSA Mark Lytle **Telephone No:** 703-299-3700 **Bar #** _____

Complainant Agency, Address & Phone Number or Person & Title:

James Greczek - IRS Criminal Investigation - 1200 First Street NE, Suite 4200, Washington D.C., 20002 - 202 874-1328

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 USC 371</u>	<u>Conspiracy to Defraud the United States</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: 2/23/11 **Signature of SAUSA:** [Signature]

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Criminal Case Cover Sheet**U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes _____ No ☒ **Judge Assigned:** GBL
City Alexandria **Superseding Indictment** _____ **Criminal Number:** 11CR 95
County/Parish Alexandria **Same Defendant** _____ **New Defendant** _____
Magistrate Judge Case Number _____ **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:

Juvenile -- Yes _____ **No** ☒ **FBI #** _____
Defendant Name: Emanuel Agustoni **Alias Name(s):** _____
Address: Switzerland
Employment: _____
Birth date 1/1960 **SS#** _____ **Sex** M **Def Race** _____ **Nationality** Swiss **Place of Birth** Switzerland
Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
Interpreter: No ☒ **Yes** **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest Date _____
 _____ **Already in Federal Custody as of** _____ **in** _____
 _____ **Already in State Custody** _____ **On Pretrial Release** _____ **Not in Custody** _____
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Telephone: _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** No

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(May be continued on reverse)

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City Alexandria **Superseding Indictment** _____ **Criminal Number:** 1:11CR95
County/Parish Alexandria **Same Defendant** _____ **New Defendant** _____
Magistrate Judge Case Number _____ **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:

Juvenile --Yes _____ **No** ☒ **FBI #** _____
Defendant Name: Michele Bergantino **Alias Name(s):** _____
Address: Switzerland
Employment: _____
Birth date 1/19/67 **SS#** _____ **Sex** M **Def Race** _____ **Nationality** Swiss **Place of Birth** Switzerland
Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
Interpreter: No ☒ Yes **List language and/or dialect:** _____ **Automobile Description** _____

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Arrest Date _____
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(May be continued on reverse)

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City Alexandria **Superseding Indictment** _____ **Criminal Number:** 1:11 CR 95
County/Parish Alexandria County **Same Defendant** _____ **New Defendant** _____
Magistrate Judge Case Number _____ **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:

Juvenile -- Yes _____ No ☒ **FBI #** _____
Defendant Name: Roger Schaerer **Alias Name(s):** _____
Address: Switzerland
Employment: _____
Birth date / / 1952 **SS#** _____ **Sex** M **Def Race** _____ **Nationality** Swiss **Place of Birth** Switzerland
Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
Interpreter: No ☒ Yes **List language and/or dialect:** _____ **Automobile Description** _____

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Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: 2/23/11 **Signature of SAUSA:** 